BUCKSPORT TOWN COUNCIL MEETING 7:00 P.M., THURSDAY, JANUARY 27, 2011 TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE

- 1. Mayor David Keene called meeting to order at 7:00 P.M.
- 2. Members Present: Michael Ormsby, David Keene, Jeff Robinson, Brian Leeman, Robert Howard. Members Absent: Byron Vinton, David Kee.

3. Consider minutes of the previous meetings

No minutes to be considered.

4. Receive correspondence and documents

a. Letters from MRC dated 1-19-2011

-Town Council members received letter from Municipal Review Committee extending an invitation to attend the meeting of the MRC Board of Directors with regards to disposal at Juniper Ridge Landfill, and guaranteed annual tonnage (GAT).

b. Heritage Industrial Park

-Town Manager indicated that the town would be seeking a realtor to help promote the Heritage Industrial Park property.

5. Consider Resolve #R-2011-84 approving town council committee assignments for the ensuing year

Brian Leeman asked to be removed from the Health Advisory Committee, as he was unable to attend meetings.

It was motioned by Robert Howard, seconded by Michael Ormsby and unanimously voted to appoint Byron Vinton to the Health Advisory Committee.

It was motioned by Robert Howard, seconded by Brian Leeman and unanimously voted to approve Resolve #R-2011-84 with change to add Byron Vinton to the Health Advisory Committee.

6. Consider Resolve #R-2011-85 approving report from the Animal Shelter Committee

Jeff Robinson, Chairperson for the Animal Shelter Committee reviewed the Committees recommendations, and indicated that the Town Manager will

develop a plan to implement the Committees recommendations and will bring back the plan to the council for approval.

It was motioned by Robert Howard, seconded by Brian Leeman and unanimously voted to approve Resolve #R-2011-85.

7. Consider Resolve #R-2011-86 regarding expenditure from the Revolving Community Development Program

It was motioned by Brian Leeman, seconded by Robert Howard and unanimously voted to approve Resolve #R-2011-86.

8. Consider Resolve #R-2011-87 authorizing write-off of uncollectible ambulance charges

It was motioned by Brian Leeman, seconded by Michael Ormsby and unanimously voted to approve Resolve #R-2011-87.

9. Consider Resolve #R-2011-88 referring proposed ordinance to the Ordinance Committee

It was motioned by Brian Leeman, seconded by Michael Ormsby and unanimously voted to approve Resolve #R-2011-88.

10. Consider Resolve #R-2011-89 approving contract for assessing services for the 2011 calendar year

It was motioned by Brian Leeman, seconded by Jeff Robinson and unanimously voted to approve Resolve #R-2011-89.

11. Consider Resolve #R-2011-90 authorizing expenditure for the Silver Lake Boat Landing Project

It was motioned by Jeff Robinson, seconded by Michael Ormsby and unanimously voted to approve Resolve #R-2011-90.

12. Consider Resolve #R-2011-91 approving appointments for the ensuing year

It was motioned by Michael Ormsby, seconded by David Keene and unanimously voted to approve Resolve #R-2011-91.

13. Issue licenses or permits, if any

No licenses or permits to be issued.

14. Hear report from Town Manager

a. Jed Prouty Inn

-Lewis/Malm Architecture will begin tomorrow on an architectural study of the Jed Prouty Inn, and should have a report within a couple of weeks.

b. Economic Community Development Grant

-Letter of intent for grant is due by April 1st. However, at this time all rule making has ceased, therefore funds for this grant will not be available until Governor LePage grants permission.

c. Nason Property

-The Town offer of \$50,000 for the Nason property has been accepted, but because of a title search problem, it could take a couple of weeks before closing on this property.

d. Senior Citizens Center

-Town Manager indicated that the current senior citizens director is retiring in June, and he will be restructuring the senior citizens' program to hire a director the first of July, not an activities director.

e. Industrial Park

Town Manager gave Council Members copies of the new brochure of the Heritage Industrial Park promoting development.

f. Training program with Verso

-Dave Milan, Economic Development Director is currently working on developing a curriculum for Paper Making with the School and Verso. The curriculum would be based on credits toward college.

g. Committee Meetings

Ordinance Committee meeting on Monday, February 7, 2011 at 6:30 P.M. at the Town Office.

Solid Waste Committee meeting on Tuesday, February 8, 2011 at 5:30 P.M. at the Town Office.

Waterfront Committee meeting on Tuesday, February 8, 2011 at 6:30 P.M. at the Town Office.

Streets and Roads Committee meeting on Thursday, February 10, 2011 at 6:00 P.M. at the Town Office.

h. Invite Senator Rosen and Kimberley Rosen, House of Representatives

-Town Manager will contact both Richard and Kimberley Rosen to obtain a date when they can meet with the Town Council to discuss Route 46 improvements.

15. Discussion items

Jeff Robinson has had many comments from citizens on not being able to hear the Council meetings on television. Maybe the council members could get closer to the microphone when speaking.

It was motioned by Brian Leeman, seconded by Michael Ormsby and unanimously voted to suspend the rules to take up three (3) quit claim deeds not on the agenda.

It was motioned by Jeff Robinson, seconded by Brian Leeman and unanimously voted to approve quit claim deeds for Travis W. Atwood, Michael and Sherri Roi and Gail Mitchell, f/k/a Gail Woodbridge for paid tax liens.

Michael Ormsby inquired about the Waterfront video cameras, and asked if they were working?

Sean Geagan, Police Chief indicated that they are presently working. However, Joe Spinzola has a list of items that needs to be done next summer.

16. Adjournment

It was motioned by Robert Howard, seconded by Michael Ormsby and unanimously voted that the meeting be adjourned. Meeting adjourned at 7:45 P.M.

Respectfully submitted,

Kathy L. Downes Council Secretary